

**UNITED STATES DISTRICT COURT
SOUTHERN DISTRICT OF NEW YORK**

CITY OF NORTH MIAMI BEACH POLICE
OFFICERS' AND FIREFIGHTERS'
RETIREMENT PLAN and CITY OF NORTH
MIAMI BEACH GENERAL EMPLOYEES'
RETIREMENT PLAN, individually and on
behalf of all other similarly situated,

Plaintiff,

vs.

BARCLAYS PLC, JAMES E. STALEY,
TUSHAR MORZARIA, and C.S.
VENKATAKRISHNAN,

Defendants

No. 1:22-cv-08172-KPF

Judge Katherine Polk Failla

**ORDER FOR APPOINTMENT AS LEAD PLAINTIFF
AND APPROVAL OF SELECTION OF LEAD COUNSEL**

Having considered the motion of Boston Retirement System ("Boston") for:
(1) appointment as Lead Plaintiff; and (2) approval of selection of Labaton Sucharow LLP as Lead
Counsel (the "Motion"),

IT IS HEREBY ORDERED THAT:

1. The Motion is granted.

2. This Order (the "Order") shall apply to the above-captioned action (the "Action")

and to each case that relates to the same subject matter that is subsequently filed in this Court or is
transferred to this Court, and is consolidated with the Action.

I. MASTER DOCKET AND MASTER FILE

3. A Master Docket and Master File shall be established for the Action. The Master
File shall be Civil Action No. 1:22-cv-08172-KPF. All orders, pleadings, motions, and other

documents shall, when filed and docketed in the Master File, be deemed filed and docketed in each individual case to the extent applicable. When an order, pleading, motion, or document is filed with a caption indicating that it is applicable to fewer than all of these consolidated actions, the Clerk shall file such pleadings in the Master File and note such filing in the Master Docket and in the docket of each action referenced.

4. Every pleading in the Action shall have the following caption: *In re Barclays PLC Securities Litigation*, No. 1:22-cv-08172-KPF.

5. When a case that arises out of the same subject matter of the Action is hereinafter filed in this Court or transferred from another court, the Clerk of this Court shall:

- a. File a copy of this Order in the separate file for such action;
- b. Mail a copy of this Order to the attorney for the plaintiff(s) in the newly-filed or transferred case and to any new defendant(s) in the newly-filed or transferred case; and
- c. Make the appropriate entry in the Master Docket for the Action.

6. Each new case that arises out of the subject matter of the Action which is filed in this Court or transferred to this Court, shall be consolidated with the Action and this Order shall apply thereto, unless a party objects to consolidation, as provided for herein, or any provision of this Order, within ten (10) days after the date upon which a copy of this Order is served on counsel for such party, by filing an application for relief and this Court deems it appropriate to grant such application. Nothing in the foregoing shall be construed as a waiver of the Defendants' right to object to consolidation of any subsequently-filed or transferred related action.

II. APPOINTMENT OF LEAD PLAINTIFF AND LEAD COUNSEL

7. Boston is appointed to serve as Lead Plaintiff in the Action pursuant to 15 U.S.C. § 78u-4(a)(3)(B).

8. Boston's selection of Labaton Sucharow LLP as Lead Counsel for the Class is approved pursuant to 15 U.S.C. § 78u-4(a)(3)(B)(v). Lead Counsel shall have the authority to speak for all Plaintiffs and Class members in all matters regarding the litigation, including, but not limited to, pre-trial proceedings, motion practice, trial, and settlement. Lead Counsel shall make all work assignments in such a manner as to facilitate the orderly and efficient prosecution of this litigation, and to avoid duplicative or unproductive effort. Additionally, Lead Counsel shall have the following responsibilities:

- a. to brief and argue motions;
- b. to initiate and conduct discovery, including, but not limited to, coordination of discovery with Defendants' counsel, and the preparation of written interrogatories, requests for admissions, and requests for production of documents;
- c. to direct and coordinate the examination of witnesses in depositions;
- d. to act as spokesperson at pretrial conferences;
- e. to initiate and conduct any settlement negotiations with Defendants' counsel;
- f. to consult with and employ experts;
- g. to receive and review periodic time reports of all attorneys on behalf of Plaintiffs, to determine if the time is being spent appropriately and for the benefit of Plaintiffs, and to determine and distribute Plaintiffs' attorneys' fees; and

- h. to perform such other duties as may be expressly authorized by further order of
this Court.

The Clerk of Court is directed to terminate the motions at docket entries 18, 21, 25, and 29.

IT IS SO ORDERED.

December 21, 2022
New York, New York

Date

A handwritten signature in blue ink, reading "Katherine Polk Failla".

The Honorable Katherine Polk Failla
United States District Judge